

UTAH AIR QUALITY BOARD MEETING
October 5, 2005

FINAL MINUTES

I. Call to Order.

John Veranth called the meeting to order at 1:32 p.m.

Board members present:

John Veranth	Dianne Nielson	Jim Horrocks
JoAnn Seghini	Ernest Wessman	
Nan Bunker, Jerry Grover and Stead Burwell on conference call.		

Executive Secretary: Richard W. Sprott

II. Next Meeting.

November 2, 2005 and December 7, 2005.

III. Minutes.

The minutes will be approved at the next board meeting.

IV. Proposed for Public Comment: Operating Permit Program Proposed Fee for Fiscal Year 2007. Presented by: Dave Beatty.

Dave Beatty introduced himself. Mr Beatty stated that the operating permit program establishes an annual emission fee to fund the cost of running the program. For fiscal year 2007 the fee being proposed is \$43.03 per ton of emissions, an increase of \$3.09 per ton (+7.7%).

Mr. Beatty then stated that the chargeable emissions are estimated to be 79,000 tons for fiscal year 2007 (calendar year 2005), an increase of 1000 tons from that projected for fiscal year 2007. This increase is due to small increases by many sources.

This fee will be included in the Departments fee package that will be presented at a public hearing October 20, 2005. The staff recommends that the board submit as part of the Departments fee package, \$43.03 per ton of emissions for the fiscal year 2007 operating permit fee.

Ernest Wessman had questions on the calculations. Dave Beatty answered the questions and the issues were resolved.

Dianne Nielson had comments. She stated that this will go in the department fee package and go out for public comment.

Ernest Wessman moved to approve for public comment the Operating Permit Program Proposed Fee for fiscal year 2007. JoAnn Seghini seconded and the Board approved unanimously.

VIII. Informational Items.

Due to conference call problems there was a loss of the quorum and the informational items will be reviewed next board meeting.

John Veranth read the letter of appreciation composed for Kathy Utley to be approved by the Board. The Board approved the letter unanimously.

Meeting was adjourned at 1:45 p.m.